

Unapproved Minutes Emmet County Board of Supervisor Minutes
August 30, 2022 at 9:00 a.m.
Regular Meeting
Board Room, Courthouse

Present: Jeff Quastad, Chair
John Pluth
Todd Glasnapp, Vice-Chair
Lisa K. Hansen
Tim Schumacher

Absent:

Meeting ID: 847 9413 6591
Passcode: 711612
One tap mobile
+16469313860,,84794136591#,,, *711612# US
+13017158592,,84794136591#,,, *711612# US (Washington DC)

Quastad, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Schumacher, second by Hansen to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Emmet County Assessor, Barb Bohm joined the meeting to discuss changes to the Business Property Tax Credit process. It is changing from a property tax credit to a rollback. All Commercial and Industrial properties will automatically receive the rollback. Auditor Sathoff explained that it will go a lot like the Commercial and Industrial rollback process. There is \$125 million in backfill for the entire state. So, for budgeting purposes, Emmet County will need to plan on a revenue loss when the \$125 in backfill runs out.

Bohm also reported that due to the passing of Bob Schacherer, there is a vacancy on the Emmet County Planning & Zoning Commission. Appointment of replacement will be on next week's Board Agenda.

Quastad reported on the ECCOG meeting he attended.

Pluth shared that Sioux Rivers is conducting interviews for a CEO and applications are open until September 1, 2022 and Pluth will also be attending an Iowa Lakes Corridor tomorrow.

Hansen attended an Early Childhood meeting.

Hansen and Schumacher attended the ISAC Annual meeting last week. Hansen and Schumacher shared information on a session they attended regarding the proposed CO2 Pipelines. Hansen shared Shelby County's Pipeline Ordinance with the Board.

The Board was presented with a Memorandum of Understanding between Sioux Rivers Regional Mental Health and Disabilities Services and Plymouth, Sioux, Lyon, O'Brien, Dickinson and Emmet County for IT Services. Motion by Schumacher, second by Pluth to approve and sign the Memorandum as presented. All ayes, motion carried.

Estherville City Administrator and Treasurer of the Emmet County Water Trails Association, Penny Clayton joined the meeting along with Emmet County Conservation Director, Eric Anderson and Estherville Chamber Director, Lexie Ruter. Clayton is requesting L.O.S.S.T. funding for the Midway Access for the Emmet County Water Trail up to \$54,100. Clayton explained the scope of the project that would provide midway water access between Estherville and Wallingford. The Association will also be applying for other funding sources and has made application for an 80/20 grant from the Iowa Department of Natural Resources. Private Donations have also been received for the project. The total project cost is \$278,000.

After the project is complete, the Emmet County Conservation Board would maintain the access.

At 10:00 a.m. the Board joined Kossuth and Palo Alto County Boards telephonically for the Tri84 (EKPA 1) for the Open Ditch FEMA Repairs Completion Hearing.

Motion by Stecker, second by Schumacher to open the completion public hearing. All ayes, motion carried.

A representative from Bolten & Menk reviewed the project with the joint Boards. Kossuth County is Control County for the Joint Drainage District Tri84 (EKPA1).

Landowners are requesting an additional \$700 in crop damages and seeding.

Motion by Stecker, second by Schumacher to close the public hearing. Roll Call Vote: Ayes – All Board members present. Nays – None.

Motion by Stecker, second by Schumacher to accept the recommendation and pay the retainage and crop damage and seeding of \$200 per acr. All ayes, motion carried.

The Board resumed its discussion regarding the Emmet County Water Trail Midway Access project. Motion by Pluth, second by Glasnapp to allocate up to \$30,000 in L.O.S.S.T. funds for the project. Ayes: Pluth, Glasnapp, Hansen and Quastad. Nays: Schumacher. Motion carried.

Kenny Billings joined the meeting to request L.O.S.S.T. funds for an Emmet County First Responders meal to be held on October 1, 2022. Billings is asking for \$2,500 in L.O.S.S.T. funds for the event.

Motion by Glasnapp, second by Hansen to approve the funding request. All ayes, motion carried.

The Board reviewed a letter from the NW Iowa Regional Housing Trust Fund for their annual matching funds request. FY2023's request is for \$694. Motion by Schumacher, second by Glasnapp to approve the matching funds request. All ayes, motion carried.

The Board reviewed the following Manure Management Plan:

Owner	Facility Name	Site Number
Tanner Oleson	Tanner Oleson #1	#57875
Jeff Ulrich	Ulrich	#50578
Dennis Olson	Jack Creek Livestock LLC (Olson)	#68438

Motion by Hansen, second by Glasnapp to adjourn the meeting at 10:55 a.m. All ayes, motion carried.

Amy M. Sathoff
Auditor

Jeff Quastad
Chair